

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD MEETING

DATE: June 17-18, 2004*

TIME: 10:00 a.m.

PLACE: **HILO STATE OFFICE BUILDING
75 AUPUNI STREET, 1st Floor, Conference Rooms A, B
& C HILO, HAWAII 96720**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - May 13, 2004
 - 2. Executive Session - May 13, 2004
- III. REPORTS
 - A. Office of Executive Director
 - 1. Request to Change Meeting Date
 - B. Hawaii Navy Military Housing Privatization Subcommittee
 - C. Contracts Subcommittee
 - D. Finance Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Approval to Negotiate a Transfer Agreement Based on the Department of Hawaiian Home Lands Offer to Purchase the Housing and Community Development Corporation of Hawaii Properties
 - 4. Approval of Process for Certification of Military Housing Privatization Initiative Projects for Exemption from General Excise Tax
 - 5. Approval of Changes to the Final Project Budget of the Hale Hoaloha (4% Low Income Housing Tax Credit Program) Relating to Acquisition and Rehabilitation Costs
 - 6. Request to Extend Resolution No. 082 which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Senior Residence at Iwilei Project
 - 7. Recognition of Kupuna Home O` Waialua Resident Association
- V. INFORMATIONAL ITEMS
 - A. Development Agreement for the Hawaii Youth Center at La` i` opua
 - B. Acknowledgment of New Officers for the Kahekili Terrace Residents Community Association
 - C. Status of Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii

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AGENDA (Continued)

VI. EXECUTIVE SESSION

- A Discussion of the Department of Hawaiian Home Lands Offer to Purchase
Various Properties of the Housing and Community Development Corporation of Hawaii Pursuant to §§92-5(a)(3), Hawaii Revised Statutes
- B. Discussion of Litigation Item - Conciliation Agreement Proposal Pursuant to
§§92-5(a)(4), Hawaii Revised Statutes
- C. Discussion of Litigation Item - Smith vs. Aveiro Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

*Meeting will start at 10:00 a.m. on June 17, 2004, will continue until concluded and may be adjourned before June 18, 2004.